



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, March 13, 2014
From 1:00 – 5:00 pm MST

Location:

Len B. Jordan Building, Room B09
650 W. State Street
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright
Roger Stutzman
Dave Radford
Leon Slichter

COMMISSION MEMBERS PRESENT via teleconference:

Jerry Trebesch

COMMISSION STAFF PRESENT:

Teri Murrison
Terry Hoebelheinrich
Cheryl Wilson
Jan Webster
Ali Hardy

COMMISSION STAFF PRESENT via teleconference:

Chuck Pentzer

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Office of the Attorney General
Rich McAllister, Division of Financial Management

PARTNERS AND GUESTS PRESENT via teleconference:

Jeff Burwell, Natural Resources Conservation Service

1 **ITEM #1: WELCOME AND ROLL CALL**

2 Chairman Wright called the meeting to order at 1:08 p.m. Roll call: Chairman Norman Wright,
3 Commissioners Roger Stutzman, Dave Radford, and Leon Slichter were present. Commissioner
4 Jerry Trebesch was present via teleconference.

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6 **ITEM #4a: MINUTES**

7 Action: Commissioner Radford moved to approve the February 17, 2014 Minutes as submitted.
8 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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10 **ITEM #4b: FINANCIAL REPORTS**

11 Action: Commissioner Radford moved to approve the February 28, 2014 Financial Report as
12 submitted. Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

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14 **ITEM #4c: ADMINISTRATOR'S REPORT**

15 Action: None, for information only.

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17 **ITEM #6a: REPORTS**

18 Action: None, no reports given.

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20 **ITEM #7: EXECUTIVE SESSION**

21 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code
22 §67-2345(d) for the purpose of reviewing Loan Applications, and pursuant to Idaho Code § 67-
23 2345(f), for the purpose of discussing controversies not yet being litigated but imminently likely
24 to be litigated, and pursuant to Idaho Code § 67-2345(b), for the purpose of considering the
25 evaluation of a public employee. Commissioner Stutzman seconded the motion. Roll call vote
26 was taken. Motion carried by unanimous vote.

27
28 Executive session commenced at 2:04 p.m. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Ms.
29 Webster, Ms. Hardy, and Deputy Attorney General Harriet Hensley were invited to stay for Item
30 #7a1 and #7b1 during Executive Session.

31
32 Executive Session ended at 4:15 p.m. Commissioners reconvened in Open Session at 4:17 p.m.
33 and took the following action:

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35 **ITEM #7a1: LOAN # A-682**

36 Action: Commissioner Radford moved to approve Loan #A-682 pursuant to the loan officer
37 recommendation as the application meets criteria for conservation benefit and meets the loan
38 criteria established in IDAPA 60.05.01 and loan policy. Commissioner Stutzman seconded the
39 motion. Motion carried by unanimous vote.

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41 **ITEM #7b1: LOAN # A-517**

42 Action: None, for information only

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44 **ITEM #7c: HUMAN RESOURCES: EMPLOYEE PERFORMANCE REVIEW**

45 Action: None, for information only

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**ITEM #5a: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM LOAN PORTFOLIO
STATUS REPORT**

Action: None, for information only.

ITEM #8: ADJOURN:

The meeting was adjourned at 4:27 p.m. The next Commission meeting will be held on Thursday, April 10, 2014 in Boise.

Respectfully submitted,

Jerry Trebesch, Secretary